



WEDNESDAY, April 21, 2010

6:00 P.M. – STUDY SESSION OF THE PARKS, ARTS & RECREATION COMMISSION
Council Chambers

One North San Antonio Road - Los Altos, California

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection in the Recreation office located at 97 Hillview Avenue, Los Altos, California during normal business hours.

ROLL CALL

DISCUSSION ITEMS

1. Agenda Report Process Review
2. Rosenberg's Rules of Order Overview
3. Application of Council Meeting Norms to Commission Meetings
4. City Council Meeting Representative

ADJOURNMENT

7:00 P.M. – SPECIAL MEETING OF THE PARKS, ARTS & RECREATION COMMISSION

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Commission Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. State Law prohibits the Commission from acting on items that do not appear on the agenda.

CONSENT CALENDAR

These items will be considered by one motion unless any member of the Commission or audience wishes to remove an item for discussion. Any item removed from the Consent Calendar for discussion will be handled at the discretion of the Chair.

1. Regular meeting minutes of March10, 2010

DISCUSSION ITEMS

2. Rosita Park
 - a. Playground and jogging path component update
 - b. Playing field improvements
3. Mayor's Meeting Report

4. Finance Committee Report on Capital Improvement Project Funding
5. Capitol Improvement Projects
 - a. Review Current Capitol Improvements Projects
 - b. Potential new projects to suggest
 - c. Discuss any recommendations to the City Council for re-prioritizing
6. 2010 Parks, Arts & Recreation Commission Goal Review
7. 2010 Subcommittees
 - a. Subcommittee assignments
 - b. Subcommittee missions and tasks
 - c. Task due dates
8. Parks Inspections
 - a. Park inspection assignments
 - b. Electronic Filing
9. Website Update

COMMISSIONER REPORTS & FUTURE AGENDA ITEMS

Reminder: May 12 Meeting will be held at Grant Park

ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Recreation Office 72 hours prior to the meeting at (650) 947-2790.